CHARTER REVIEW COMMISSION

Wednesday, December 9, 2015 – 8:00 a.m. 6th Floor Conference Room Council Office Building

Commission Members Present: Staff:

Paul Bessel, Chair Ed Lattner, Office of the County Attorney

Sharon Freeman, Vice-Chair Bonnie Kirkland, Office of the County Executive

Wendy Cohen Amanda Mihill, County Council

Justina Ferber, County Council
Lawrence Lauer

Josh Hamlin, County Council

Timothy Lighter Randy McDonald

Angela Rey Aryeh Shudofsky Edward S. Wisneski

Guests:

Commission Members Absent: Barbara Braswell

Jennifer Hunt Joshua Lipsky

Commission Chair Paul Bessel called the meeting to order at 8:01 a.m.

I. Administrative matters

The agenda was adopted without objection.

The minutes for the November 18, 2015 meeting were unanimously approved.

II. Visit from Council President Floreen

Council President Nancy Floreen addressed the CRC and outlined her priorities as Council President.

III. Open Discussion of potential issues for CRC consideration:

Commissioners discussed a number of possible Charter amendments for consideration during 2016.

IV. Future meetings

The next Charter Review Commission is scheduled for January 13, 2016 at 8:00 am., and the CRC will hold a public hearing on January 20, 2016 at 7:30 pm

The meeting adjourned at 9:16 a.m.